

MEETING MINUTES
DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE
September 26, 2014 – Regular Meeting
9:00 A.M. - Public Works Conference Room

Attendees: Daniel Collins, George Kearns, John Sheridan, John Smith, and Ron Woods

Absent: Lorenzo Lovato (excused)

County: Mike Dallenbach, Commissioner Doherty, John Elias, Linda Rohmer-Free, Dawn Harrison, Chuck Koons, James Layport, Dan Quick, Joanne Vernon, and Sandy Wright

Guests: Sign-in sheet attached

The meeting was called to order at 9:00 a.m. A roll call was taken. A quorum was present.

The meeting notes from August 20, 2014 were unanimously approved as written.

Citizen Input on Agenda Items Only (3 Minute Limit)

- None

Old Business:

- Pipe Linings – Mr. Elias confirmed that all the pipe linings in Phase 1 and some in Phase 2 have been completed. A document that was received from M&O by the Finance Department was discussed regarding the funding available to address additional pipe linings in section 23 prior to the paving project.
- Paving – A paving program has been mapped out and an updated version was distributed to the members. Mr. Kearns suggested changing the plan so that phase 3 will follow phase 1. Mr. Elias explained the sequence previously suggested had the crews working their way out of the community so the heavy equipment wouldn't be driving on the newly paved roads. A change in the sequence would affect paving in 2015. After extensive discussion, Mr. Kearns withdrew his suggestion of changing the sequence. There was discussion regarding the proposed \$99.00 rate increase that was approved by the committee and if the public would agree to it. There is funding available now to move forward with paving before the rate increase goes to the public. Commissioner Doherty agreed to do what he could to accelerate the rate increase going before the BCC prior to next July if it would help the Committee and approval was received from the Attorney's Department. There was discussion regarding public outreach options. Mr. Quick stated that staff is ready to assist in any way at any time they can and agreed that public meetings may be used instead of a costly mailing. The Committee can decide when and what type of outreach should be done. The committee agreed the rate increase public hearing should be scheduled after the vote on the 1 cent sales tax. Mr. Layport stated that Phase 1 of the paving plan can be change ordered into the 2015 paving program to enable work to begin next year. Mr. Woods made a motion to move forward with Phase 1 being put into the 2015 paving program; the motion was seconded by Mr. Collins and passed unanimously. There are 13 pipes that need to be lined before phase 2 begins; M&O will oversee the contractor performing the work next year to stay ahead of the paving program.
- County Wide Sidewalk Plan – Mr. Quick asked for a wish list of roads from where to where that the committee would like to see have sidewalks. Those locations will be passed to the County Engineer to be added to the countywide plan map. The Countywide plan will be reviewed by several entities before the streets are selected. The funding would come from other means, not the MSBU. Commissioner Doherty explained the discussion that took place between the commissioners regarding the sidewalks in Harbor Heights where it was discovered that qualifying streets were overlooked and didn't get sidewalks. The BCC asked Mr. Quick to look countywide. He stated that the catalyst of this whole discussion is connecting to schools and parks for the safety of children. Not all the streets on the list will make the final cut. The Committee agreed that Nuremburg, Palisades, Blue Lake Circle, Mauritania Rd., Explorer, Constantine, Montpelier Rd., Deep Creek from Rio De Janeiro to Paramaribo St., Seasons from Deep Creek to Sandhill and Sandhill from Rio De Janeiro to Seasons, Aysen Dr. from Deep Creek to its termination. These streets will be included in the overall countywide list.

DEEP CREEK NON-URBAN STREET & DRAINAGE UNIT ADVISORY COMMITTEE

September 26, 2014 – Regular Meeting

Page 2

New Business:

- Sandhill Traffic Mitigation – Mr. Kearns requested this on the agenda for the purpose of advising the Committee of the documents showing the results of a study that was done. The report was distributed to the members. There was a meeting in September that discussed the report. Mr. Kearns asked that the sidewalks in Deep Creek remain in tack and not be disturbed.
- Open Work Request – The Committee was sent a list of open work requests for review and discussion.
- Financials – The rate increase document was distributed.

Open Discussion:

- Mr. Sheridan said this is the first he has heard of this mitigation study and asked if it is in the beginning stages. There was discussion regarding state access requirements and this area.

Citizen Input on MSBU Related Items: (5 Minute Limit)

- None

The next meeting was scheduled for Tuesday January 13, 2015 at 9a.m.

The meeting was adjourned at 10:13a.m.

Submitted by:

Sandy Wright
Public Works Department

Modified by:



Karly Greene
Public Works Department

[illegible]